County Council Meeting February 17, 2015

Present: Aaron Benton, Jack Kroeger, Blake Bunner, Bill Spaetti, Steve Winsett, Dave Kress, Todd Ruxer, Attorney John Wetherill, Auditor Autumn Winkler

Meeting was called to order by President Spaetti at 5:30 P.M.

Minutes

Bunner made a motion to approve the minutes from the January 2^{nd} reorganization meeting. Kress seconded the motion, motion was approved.

Benton made a motion to approve the minutes from the January 20th meeting. Ruxer seconded the motion, motion was approved.

Additional Appropriations

Riverboat

Drainage Plan

\$25,000.00

Logsdon came before the Council in January to present the 2014 Drainage Report and the 2015 Drainage Plan. It was discussed at that time that he would be requesting \$25,000.00 from the Riverboat Fund for the 2015 Plan. Logsdon was not in attendance at the February Council meeting, but the Drainage Board was represented by Commissioner's Gogel and Seiler. Benton made a motion to approve the \$25,000. Ruxer seconded the motion, motion was approved.

COIT

911 Lease Agreement

\$300,000.00

Kress made a motion to deny the \$300,000.00 additional appropriation from the COIT Fund, due to the opportunity of funding in other ways. Winsett seconded the motion, motion was approved.

AT&T 911 Lease Agreement

Attorney Lindsey presented 2 options for funding this agreement. The Commissioner's have approved the agreement and the county will be billed at completion of installation if payment is not received at an earlier date.

<u>Option A</u>: There is pending legislation that states you can pay for the agreement from any fund you choose and reimburse that fund from the E-911 fund.

<u>Option B</u>: We can finance with AT&T Capital with a rate of 4.43% for 7 years or 5.57% for 5 years.

Spaetti stated that he had spoke to a local bank who would be interested in possibly financing for us, but we would need to bond it. Lindsey does not feel bonding this would be a good option. We will revisit this at the April meeting and there should be more certain answers on the pending legislation at that time.

Spencer County Public Library Appointments

Ruxer made a motion to re-appoint Pat Arterberry and Becky Harmon to the Spencer County Public Library Board for a 4 year term, expiring on December 31, 2018. Bunner seconded the motion, motion was approved.

Health Insurance

Winsett informed the Council that at the Health Insurance Committee meeting there was a 4-2 vote to bid out the insurance. He stated that he was aware Logsdon had mentioned this at the Commissioner meeting, but was unsure if any action had been taken. Gogel stated this was discussed in the meeting, but no action was taken at that time.

Ruxer mentioned to Spaetti buying new chairs for the Commissioner's room. After discussion it was agreed on that Auditor Winkler would check on prices.

Ruxer made a motion to adjourn. Kress seconded the motion, motion was approved. Meeting was adjourned at 6:12 P.M.